

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, DECEMBER 8, 2014 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members – Ken Kristal, Carolyn Gerrity, Margie Huoppi, Michael Baum, Jorge Martinez, Alyson Aleman.

- I. Open Regular Meeting** - K. Kristal opened meeting at 6:35 PM.
 - a. Approve Minutes Meeting of November 10, 2014** – M. Baum moved to approve minutes. M. Huoppi seconded. All in favor.
 - b. Items to be added to Agenda** – J. Martinez motioned to add a discussion of the Town Hall situation and the fiscal implications. K. Kristal seconded. All in favor. K. Kristal motioned to add a Budget Schedule Discussion. J. Martinez seconded. All in favor.
 - c. Citizen’s Participation** - None

- II. New Business** - None

- III. Current Business**
 - a. Treasurer’s Report** – An Investment Report was distributed and briefly reviewed.
 - b. Tax Collector’s Report** – Report distributed for review. Brief discussion.
 - c. Assessor’s Report** - None
 - d. Board of Education Report** – M. Huoppi attended their last meeting. She reported on some discussion regarding staff proposals that nets out to an overall savings. Enrollment was also discussed, which continues to decline. J. Martinez asked if there was any discussion regarding the lunch program shortfalls. There has been nothing further.
 - e. Board of Selectmen Report** – M. Nicholson had submitted a report for review by the Board. Brief discussion.
 - f. Board of Finance – Member Reports & Discussion** – C. Gerrity reported that spending YTD is less than last year and revenues have started to come in from the State.
 - g. Town Hall Discussion** – J. Martinez had some questions for the Selectmen in light of a recent news article regarding building repairs needed. Brief discussion.
 - h. Budget Schedule Discussion** – K. Kristal stated that he would want the General Government and the Board of Education Budget presented at the Board of Finance meeting on March 9th. Some discussion on timeline of Forum and Public Hearing that will follow those presentations. The Board of Finance will schedule some additional meetings in between the Forum and the Public Hearing.

IV. Other Business - None

V. Correspondence - None

VI. Citizen's Participation - None

VII. Adjournment – M. Baum moved to adjourn. M. Huoppi seconded. All in favor. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____